

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### FEBRUARY 11, 2019

The Executive Council met in regular session at 10:01 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Secretary Paul Pate, Auditor of State Rob Sand and Secretary of Agriculture Michael Naig were present. Treasurer of State Michael Fitzgerald was absent.

Regular Session  
February 11, 2019

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the minutes of the Executive Council meeting held January 22, 2019.

Minutes  
Approved

The vote:      Ayes:      Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Secretary Naig  
                 Nays:      None

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$10,684.01 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa  
Code §7D.10

The vote:      Ayes:      Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Secretary Naig  
                 Nays:      None

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the following litigation expense fund request:

Approved  
Litigation  
Expense Fund

- A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$40,000.00 from the Litigation Expense Fund during the third quarter of the 2019 fiscal year.

**TAB # 2**

The vote:      Ayes:              Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Secretary Naig  
                 Nays:              None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve requests as follows:

Approved  
Emergency  
Allocations

- A. Department of Public Safety requested a supplemental emergency allocation in the amount \$20.23. This increases the total allocation to \$3,547.86. On August 24, 2018 State Patrol Vehicles #381 and #180 was damaged by hail in Cerro Gordo County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Department of Public Safety is requested a supplemental emergency allocation in the amount \$118.54. This increases the total allocation to \$4,399.95. On September 23, 2018 State Patrol Vehicle #387 was damaged by a deer on 520th Avenue in Monroe County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Department of Natural Resources requested an emergency allocation in the amount of \$11,584.07. On May 27, 2018 severe storms caused damage at Clear Lake and McIntosh Woods State Parks in Cerro Gordo County. Request wa to cover repair costs.

The vote:      Ayes:              Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Secretary Naig  
                 Nays:              None

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the following cost items:

Approved  
Payment of Cost  
Items (1 of 2)

- A. Barnes & Thornburg LLP.....\$522.50  
One North Wacker Drive, Suite 4400  
Chicago, IL 60606  
Peregrine Financial Group (PFG) Bankruptcy
- B. Simmons Perrine Moyer Bergman PLC.....\$300.00  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority
- C. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$178.50  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees
- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$135.30  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees
- E. Patterson Law Firm L.L.P.....\$24.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Steven Porter v. Iowa State Fair, State of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P.....\$96.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Myra Ball v. Iowa Insurance Division, State of Iowa and Second Injury Fund of Iowa

- G. Patterson Law Firm L.L.P.....\$66.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Rory Aschbrenner vs. Iowa State University, State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$168.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
James Brundies v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P.....\$30.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Mark Alan Plueger v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- J. Patterson Law Firm L.L.P.....\$436.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Cherie Kreger v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$126.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Kameron Paulus v. Mt. Pleasant Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P.....\$378.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Barbara Stevens v. Iowa State University, State of Iowa and Second Injury Fund of Iowa

The vote:      Ayes:      Governor Reynolds  
                                 Secretary Pate  
                                 Auditor Sand  
                                 Secretary Naig  
                 Nays:      None

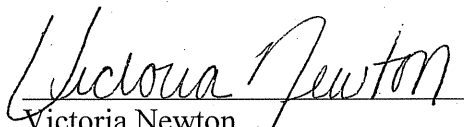
Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the following cost items:

- A. LaMarca & Landry, P.C.....\$192.00  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Godfrey v. State of Iowa et al, civil rights complaint
- B. Nyemaster Goode, P.C.....\$76,372.02  
700 Walnut Street, Suite 1600  
Des Moines, IA 20309  
Godfrey v. State of Iowa et al, civil rights complaint

The vote:      Ayes:      Governor Reynolds  
                                 Secretary Pate  
                                 Auditor Sand  
                                 Secretary Naig  
                 Nays:      None

The meeting was adjourned at 10:06 a.m.

Respectfully submitted,

  
Victoria Newton  
Executive Secretary

Approved  
Payment of Cost  
Items (2 of 2)

Meeting  
adjourned